V E T A C

Virginia Educational Technology Advisory Committee
www.doe.virginia.gov/boe/committees_advisory/technology_advisory/

Virginia Department of Education, 22nd Floor, Jefferson B&C
May 17, 2011
10:00 a.m.
Face to Face & WebEx

AGENDA

Time	Item	Presenter
10:00	Opening Welcome, Introductions, and Announcements	Bill Flaherty
10:10	Approval of minutes from February 15, 2011 full committee meeting	Bill Flaherty
10:15	Report from the Assistant Superintendent for Technology, Career & Adult Education	Lan Neugent
10:45	Report from the Director of Educational Information Management	Matt Bryant for Bethann Canada
11:15	Report from the Director of the Office of Educational Technology	Tammy McGraw
11:45	Old Business	Bill Flaherty
11:55	New Business: Updated VETAC web site Possible site visit for one of next year's meeting	Bill Flaherty

Working Lunch

Time	Item	Presenter
1:00	Group discussion on alternative uses for textbook funding (iPads, Whiteboard, etc.)	Ramesh Kapoor
1:30	Report on current status of Virginia PBS station services for schools	Brian Callahan
2:00	Report on Virginia Wizard and the new Academic Career Plans (ACP)	Lori Dwyer and Joe Wharff
2:30	Report on status of new division technology plans & online professional development offerings through the VDOE	Jean Weller
3:00	Adjournment	Bill Flaherty